

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 15, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item 1 - Jim Munford, Silver Grove Neighborhood Association, re: request for street closing for annual festival.**

**Mr. Munford**, Silver Grove Neighborhood Association, requested they be permitted to close the 900 block of Indiana Avenue between Beeler and Shelby. He asked for 8 to 10 barricades to block the street and the alley from 11:00 a.m. to 3:00 p.m. on September 16 (rainout date will be September 23). He invited everyone to attend.

**Mr. Denison made a motion to approve, Mr. Hunter second, all voted in favor.**

**Item 2 - Bill Abel, Grant Line Garden Center, re: festival permit for October 6, 7, & 8, 2006.**

**Mr. Abel was not present.**

**Item 3 - Marho Bateren, Southwestern Publishing Company, re: solicitor's permit**

**Mr. Bateren** requested his permit for soliciting educational books door to door for Southwestern Publishing Company.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**Item 4 - Robin Hampton-Peers and Cathy Montgomery, Chase Bank, re: Employee Benefit Program**

**Cathy Montgomery**, came forward to present Chase Bank's employee benefit program for the employees of the City. She explained the program to the board and asked for permission to go into the city offices to discuss this with the city employees.

**Mr. Toran** stated that he would need to discuss this with the City Controller and that he would get back with her.

**Jim Silliman**, Jacobi, Toombs and Lanz, made a request to close Mt. Tabor from Bell Lane and Grantline Road on or after August 23 through December 21. It will be open for local access. He explained that this phase of the job would be to take the large hill out of the road.

**Mr. Hunter moved to approve, Mr. Denison second, all voted favor.**

**OLD BUSINESS:**

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**Mr. Toran** asked where we are at with the traffic lights at State and Cottom.

**Mr. Hunter** explained that the hospital has hired Jacobi, Toombs and Lanz to do a study that was required by this board prior to allowing the bags to be taken off the lights.

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Hall** reported that the Animal Shelter had a successful event at the pool on Saturday.

**Mrs. Garry** stated that in regards to Chase Bank's request; she has nine banking institutions that would like to do the same thing as Chase and she doesn't see how that would be possible. You can't allow one to do it and not all of them and it would take up too much of the employees' time. She suggested letting the banks bring in materials to her office that the employees could look over and inquire about on their own time.

**COMMUNICATIONS – PUBLIC:**

**Louise Bowman**, Monty Drive, requested a street light at the end of her street which is a dead-end and very dark and wooded. They have been having break ins and she feels that a light might curb some of this.

**Officer Lewis** will look into this.

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Hunter** moved to approve the August 8 minutes, **Mr. Denison** second, all voted in favor.

**Mr. Toran** announced there would be a special meeting Thursday at 10:00 for insurance purposes.

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:16 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President**  
**Board of Public Works & Safety**

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**Marcey Wisman, City Clerk**  
**Civil City of New Albany, Indiana**

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